



Glen Ellyn School District 41: Ignite Passion. Inspire Excellence. Imagine Possibilities.

**MINUTES
BOARD OF EDUCATION
FINANCE AND FACILITIES COMMITTEE MEETING**

**JANUARY 26, 2015
6:30 p.m.
HADLEY JUNIOR HIGH SCHOOL
240 HAWTHORNE BLVD
GLEN ELLYN, IL 60137**

The meeting was called to order at 6:30 p.m.

Present: Committee members Joe Bochenski, Drew Ellis and Patrick Escalante, and Board of Education member Erica Nelson, Superintendent Dr. Paul Gordon, Assistant Superintendent Bob Ciserella, Director of Technology Mike Wood, and Chief Communication Officer Erika Krehbiel.

Review and approval of minutes from the November 24, 2014, meeting

The minutes were reviewed and approved and will be posted to the district website.

2015-2016 Preliminary Budget

The preliminary budget is being presented to provide the framework for upcoming budgetary discussions. Department and building budgets are currently under development with the understanding that spending will be held at last year's levels. Building and department budgets are due on February 16, 2015, and will be presented to the committee shortly thereafter.

This is the first time this information is being presented this early in the year and will change over the next several months as building and department budgets are developed or as additional needs are identified. This will allow committee members to tie the department budgets back to the overall budget.

Revenues projected reflect information presented to the board during the levy approval process. Salaries have been updated utilizing the Skyward system and are calculated based on the district's negotiated agreements. Benefit costs increased by 4 percent which is an estimate. Preliminary renewal estimates will be provided by our insurance cooperative Educational Benefit Cooperative (EBC) in the near future.

The O & M and Transportation Funds reflect a deficit. When the official levy is received from the county, the district has the opportunity to reapportion dollars committed to the different funds. Mr. Ciserella will review the information and reapportion dollars so that these funds are not in deficit. This will not change the levy amount; it will only reapportion the dollars among the funds.

Purchased Services includes \$500,000 in architectural and engineering fees. This is more than would normally be budgeted, the reason being the potential for significant capital projects. This budget number will be revisited once capital project plans are more definitive.

Supplies and Materials are at last year's levels. Capital Outlay will be more clearly defined in the next four to six weeks; this object code's budget allocation will change.

This information is presented as a preliminary review of the tentative budget. It will be presented again to the Finance Committee in the spring.

Open Items

None.

Other

None

Adjourn

The meeting adjourned at 7:03 p.m.

Respectfully Submitted,

Carolyn Gust
Recording Secretary